

# ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday, May 26, 2017

LOCATION: RM. 102

TIME: 12:00 p.m.



## MEETING MINUTES

### I. CALL TO ORDER: @12:09

### II. ROLL CALL/ESTABLISHMENT OF QUORUM

Position	Name	Attendance
ASU President	Aurora Paredes	Present
ASU Executive Vice President	Brittany Ramirez	Present
ASU Vice President of Finance	Jessica Ramirez	Present
ASU Treasurer	Led Vera	@ 12:27
ASU Secretary	Monique Hernandez	Absent
ASU Chief Justice	Areli Vargas	Present
ASU Chief Delegate	Gilbert Vasquez	Absent
ASU Historian	Angel Gonzalez	Present
ASU Commissioner	Aliyah Wan	Absent
ASU Commissioner	Alan Soto	@ 12:37
ASU Commissioner	Jiarui Wang	Present
ASU Commissioner	Vacant	
ASU Commissioner	Vacant	
ASU Commissioner	Vacant	
ASU Senator	Destiny Hernandez	Present
ASU Senator	Jing Wei Zhou	Present
ASU Senator	Christian Absi	Present
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Hnin Ei Hlaing	Absent
ASU Advisor	Sonia Lopez	Present

### III. Approval of Minutes - Minutes from April 28<sup>th</sup> meeting were approved

### IV. Public Forum (2 Minutes)

At this time, any member of the public, including ASU officers, may address the ASU Board on any item they wish to address. The length of the public comment for each speaker shall not exceed two (2) minutes per speaker or five (5) minutes total, unless otherwise approved by the ASU President. Due to time constraints, responses from the ASU Board are strictly limited.

### V. Financial Report

A. Vice President of Finance- Report Given

B. Treasurer- Report Given

\*ASU Board Reserves The Right To Limit The Time Of Public Speakers, To Address Agenda Items Out Of Order, And To Vote On Any Item Including Those Listed As Discussion Items.

\*\* The President And Chief Justice May Have Sidebar Conversations During The Meeting

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## VI. Discussion Items (10 Minutes/Speaker)

## VII. Action Item (5 Minutes/Item)

VPF Ramirez moves to fund the item in the amount of \$800.00 and is seconded by Senator Hernandez

- A. Community Funding: AJ – Economics Student Association- Community College Outreach conference

- i. Item passes with 6 yese and 4 nos

Treasure Vera moves to fund item in amount of \$920.11 and is seconded by Senator Absi

- B. Match Funding: ELAC Puente- Banquet/Graduation Soles

- i. Item passes unanimously

Treasure Vera moves to fund item in amount of \$70.00 and is seconded by VPF Ramirez

- C. Match Funding: ELAC Math Club Shirts

- i. Item passes unanimously

Commissioner Soto moves to add ASU Banquet on new and unfinished business and is seconded by EVP Ramirez

## VIII. Student Representation Fee (5 Minutes/Item)

## IX. New/ Unfinished Business (5 Minutes/Speaker)

## X. Project updates/Assignments:

### A. ICC:

1. Husky Bowl
2. End of the year banquet
3. Black History Month
4. Graduation Sashes
5. 1<sup>st</sup> Annual Leadership
6. Blue Tape
7. ASU "I Voted" Stickers

### B. Finance

1. ASU cardigan
2. ASU campus tours
3. Winter snacks for SG & main campus
4. Movie nights (Finals)
5. Towel Drive

### C. Advocacy:

1. Midterms & finals green book and Scantrons for Main and SG campus
2. Dog therapy for main and SG campus
3. Cinco de Mayo
4. General Assembly
5. ASU scholarship
6. Women's History Month
7. ASU Elections

### D. Public Relation:

1. Food Giveaway
2. Book Rental Banner for main and SG campus

### E. South Gate:

1. Discount Cards

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2. Food Giveaway
3. ASU Constitution & By laws Election
4. Book Rental Advertisement
5. Snacks for Finals for Main and SG campus

**XI. Officer/Committee Reports (7 Minutes per officer)**

- A. President- Report Given
- B. Executive Vice President- Report given
- C. Vice President of Finance- Report Given
- D. Treasurer- Report Given
- E. Secretary- No report given
- F. Chief Justice- Report Given
- G. Chief Delegate- No report given
- H. Historian- Report given
- I. Senators- Report Given
- J. Commissioner- Report given

**XII. Summary: Next meeting: Friday, June 9<sup>th</sup>**

**Location: F5- Room 209 @ 2:00 p.m.**

**XIII. Adjournment @1:11 p. m.**

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